

**FILE COPY**



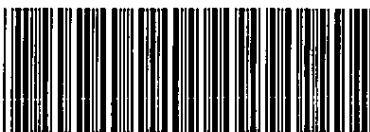
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 6461982

The Registrar of Companies for England and Wales hereby certifies that  
KNABEL LIMITED

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 2nd January 2008



\*N06461982N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

## Declaration on application for registration

Please complete in typescript,  
or in bold black capitals

CHFP144

Company Name in full

Knabel Limited

I, Olaf Alexander Strasters

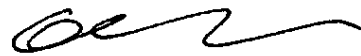
of Den Haag, the Netherlands

† Please delete as appropriate

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~](person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985) and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's Signature



Declared at Hythe, Kent

Day Month Year

On 19 12 2007

① Please print name

Before me ① Rocé Willem Guyt

Signed



Date 19-12-2007

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query

DJ &amp; M Corporate Services Ltd.

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange



\*A85M6VR1\*

A26 24/12/2007 320

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

DJ & M Corporate Services Ltd.

10

**First directors and secretary and intended situation of registered office**

*Please complete in typescript,  
or in bold black capitals.*

CHFP144

Notes on completion appear on final page

**Company Name in full**

Knabel Limited

**Proposed Registered Office**

15 Alexandra Corniche

(PO Box numbers only, are not acceptable)

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum mark  
the box opposite and give the agent's name  
and address

X

Agent's name

DJ & M Corporate Services Ltd

Address

15 Alexandra Corniche

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

Number of continuation sheets attached

0

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

DJ & M Corporate Services Ltd

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange



\*A85M5VR0\*

A26

24/12/2007

321

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or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY

V 08/02

## Company Secretary (see notes 1-5)

Company Name		Knabel Limited	
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname		DJ & M Secretarial Services Ltd	
Previous forename(s)			
Previous surname(s)			
Address ††		15 Alexandra Corniche	
County / Region		Kent	Postcode CT21 5RW
Country		UNITED KINGDOM	
I consent to act as secretary of the company named on page 1			
Consent Signature		Date 19-12-2007	

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc			
Forename(s)		Olaf Alexander			
Surname		Strasters			
Previous forname(s)					
Previous surname(s)					
Address ††		Dalerveenstraat 156			
Post town		DEN HAAG			
County / Region		n a	Postcode 2545 NH		
Country		THE NETHERLANDS			
Date of birth		Day 31	Month 07	Year 1952	Nationality Dutch
Business occupation		Manager			
Other directorships		None			
I consent to act as director of the company named on page 1					
Consent Signature		Date 19-12-2007			

## Directors (see notes 1-5)

■ Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>		<b>*Honours etc</b>	
	<b>Forename(s)</b>			
	<b>Surname</b>			
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Address††</b>			
	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>			

<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>	
<b>Business occupation</b>					
<b>Other directorships</b>					

I consent to act as director of the company named on page 1

**Consent Signature**

**Date**

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e. those who signed as members on the memorandum of association).

**Signed**



**Date**

19-12-2007

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

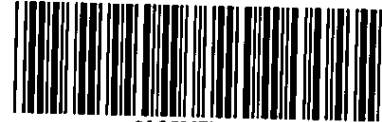
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## COMPANY LIMITED BY SHARES

### Memorandum of Association

OF Knabel Limited.

MONDAY



A26 24/12/2007 319  
COMPANIES HOUSE

1. The Company's name is "Knabel Limited "
- 2 The Company's registered office is to be situated in England and Wales
- 3 The object of the Company is to carry on business as a general commercial company
- 4 The liability of the members is limited
- 5 The Company's share capital is £ 100, divided into 100 shares of £ 1 each.
- 6 The Company will adopt Table A (clause 64 shall not apply)

WE, the Subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names

#### NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares  
taken by each  
Subscriber Signature

DJ & M Corporate Services Ltd  
R K J J Van Dijk, Director  
15 Alexandra Corniche  
CT21 5RW Hythe, Kent  
UNITED KINGDOM

80

DJ & M Secretarial Services Ltd  
R K J J Van Dijk, Director  
15 Alexandra Corniche  
CT21 5RW Hythe, Kent  
UNITED KINGDOM

20

Dated this 19 December 2007

Witness to the above signatures

R C.W Guyt, 15 Alexandra Corniche, Hythe, Kent, CT21 5RW

Company Name Knabel Limited

Company No 6461982

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares – see Sections 7 and 8 of the Companies Act 1985.)

Signed   
(Officer of New Companies Section)

Date 2/11/08